

P97000105427

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002371957--1  
-12/15/97--01057--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Lane Electric, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

James Lane  
Name

1085 Ponce De Leon Boulevard  
Address

Brooksville, Florida 34601  
City, State, & Zip

(352)796-7268  
Telephone Number

FILED  
97 DEC 15 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

AB  
12/16/97

**ARTICLES OF INCORPORATION**  
**OF**

Lane Electric, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of corporation shall be:

Lane Electric, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1085 Ponce De Leon Boulevard  
Brooksville, Florida 34601

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

James Lane  
1085 Ponce De Leon Boulevard  
Brooksville, Florida 34601

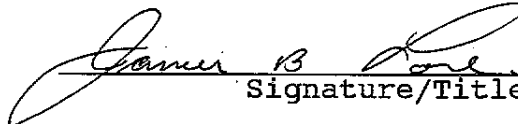
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Lane  
1085 Ponce De Leon Boulevard  
Brooksville, Florida 34601

The undersigned has(have) executed these Articles of Incorporation  
this 9th day of December, 1997.

 \_\_\_\_\_ Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lane Electric, Inc.

2. The name and address of the registered agent and office is:

James Lane

(NAME)

1085 Ponce De Leon Boulevard

(P.O. BOX NOT ACCEPTABLE)

Brooksville, Florida 34601

(CITY/STATE/ZIP)

SIGNATURE

James B. Lane  
(corporate officer)

TITLE President

DATE December 9, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

James B. Lane

DATE December 9, 1997

REGISTERED AGENT FILING FEE: \$35.00

FILED  
97 DEC 15 AM 9:11  
TALLAHASSEE, FLORIDA  
CLERK OF STATE